

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF WEST VIRGINIA**

Cheryl Dean Riley
Clerk of Court

**OFFICE OF THE CLERK OF COURT
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Michelle Widmer-Eby
Chief Deputy Clerk

September 29, 2021

Via CM/ECF
Wells Fargo Bank, National Association
c/o Arie M Spitz
Dismore & Shohl
PO Box 11887
Charleston, WV 25339-1887
and
Matthew P. Kingery
Dinsmore & Shohl, LLP - Charleston
PO Box 11887
Charleston, WV 25339-1887

Via U.S. Mail
Maddex Square Associates Limited Partnership
4424 Montgomery Avenue, Suite 101
Bethesda, MD 20814

Via U.S. Mail
Geoffrey A. Huguely
4424 Montgomery Avenue, Suite 101
Bethesda, MD 20814

Via U.S. Mail
Personal Representative of the Estate of George W. Huguely, III
4424 Montgomery Avenue, Suite 101
Bethesda, MD 20814

500 West Pike Street, Room 301
Clarksburg, WV 26302
(304) 622-8513

P.O. Box 1518
Elkins, WV 26241
(304) 636-1445

217 W. King Street, Room 102
Martinsburg, WV 25401
(304) 267-8225

Via CM/ECF
George W. Huguely, IV
c/o Gregory E. Kennedy
Franklin & Prokopik
208 South Queen Street
Ste Second Floor
Martinsburg, WV 25401

In Re: Wells Fargo Bank, National Association v. Maddex Square Associates
Limited Partnership, et al.
Civil Action No. 3:17-cv-34

Dear Wells Fargo Bank, Maddex Square Associates Limited Partnership, Geoffrey A. Huguely, Personal Representative of the Estate of George W. Huguely, III, and George W. Huguely, IV,

I have been contacted by Chief Judge, Gina M. Groh, who presided over the above-mentioned case. Judge Groh informed me that it has been brought to her attention that while she presided over the case, her husband owned stock in Wells Fargo. Her husband's ownership of stock neither affected nor impacted her decisions in this case, which was terminated after settlement upon entry of a Notice of Voluntary Dismissal with no substantive orders issued by Judge Groh. However, her husband's stock ownership would have required recusal under the Code of Conduct for United States Judges, and thus, Judge Groh directed that I notify the parties of the conflict.

Advisory Opinion 71, from the Judicial Conference Codes of Conduct Committee, provides the following guidance for addressing disqualification that is not discovered until after a judge has participated in a case:

[A] judge should disclose to the parties the facts bearing on disqualification as soon as those facts are learned, even though that may occur after entry of the decision. The parties may then determine what relief they may seek and a court (without the disqualified judge) will decide the legal consequence, if any, arising from the participation of the disqualified judge in the entered decision.

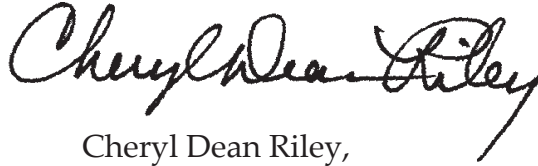
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Although Advisory Opinion 71 contemplated disqualification after a Court of Appeals oral argument, the Committee explained “[s]imilar considerations would apply when a judgment was entered in a district court by a judge and it is later learned that the judge was disqualified.” With Advisory Opinion 71 in mind, you are invited to respond to Judge Groh’s disclosure of a conflict in this case. Should you wish to respond, please submit your response in writing by filing it on the docket of this case on or before **October 13, 2021**. Any response will be considered by another judge of this court without the participation of Judge Groh.

Sincerely,

A handwritten signature in black ink that reads "Cheryl Dean Riley". The signature is written in a cursive, flowing style.

Cheryl Dean Riley,
Clerk of Court